

## **Valley City Hockey Club**

### **Board Meeting Minutes**

June 11, 2025 | 6:00 p.m. | Valley City Town & Country Club

**Attendance** - Stephanie Roelfsema, Chris Tofsrud, Amy Olsen, Jeremy Wiebe, Kristan Bullinger, Kevin Chase, Jeff Wurzer, Andy Carlson & Ty Stearns

**Review/Approve Prior Meeting Minutes** – Wiebe motioned to approve April 2025 meeting minutes as presented. Olsen seconded. Motion passed.

**Review/Approve Financials** – Wiebe motioned to approve March 2025, April 2025 & May 2025 financials as presented. Bullinger seconded. Motion passed.

### **Club Operations**

**JVC Alliance Meeting Update** - Roelfsema updated the board on items discussed at the most recent JVC Alliance Board meeting including curriculum/equipment, updated code of conduct with no tolerance policy, coaching for next season, adopting a formal player petition process, and NDAHA team declarations for 2025-26 season.

### **Hockey Programming**

- Summer Strength & Conditioning Program - 33 Total Participants Registered, 2 Helpers
- Try Hockey for Free - National Day moved to September 13 - Register, but ice in VC unlikely

### **Building, Ice & Cleaning**

- Lumber for Dryland Area to be Purchased 6/16/25
- Locker Room Doors to be ordered week of 6/16/25
- Red River Refrigeration - Final phase of plant updates is in progress, lift rental may be needed
- 10 Benches Purchased on Auction for Viewing Area - Approx. \$200
- Aluminum ramp for handicap access to viewing area being priced out

### **Fundraising & Marketing**

- Gaming - Wiebe motioned to increase gaming auditor pay to \$750/month. Olsen seconded. Motion passed.
- Fireworks - Olsen creating sign up and will distribute the week of 6/16/2025. Pay will be the same as last year - \$150/shift (4 hrs.) / \$200/shift on July 4 - Cash or registration credit.
- Viper Cup - Registration open, Print items ordered, mailing to go out by 6/16/2025. Sponsorship/Auction follow up list to be distributed week of 6/16/2025.
- Board Ads / Banners - All up for renewal. \$1,000 for 3 years / \$500 for 1 year. Roelfsema and Wiebe to coordinate renewal process.

Next Meeting - Thursday, July 10

Respectfully Submitted,  
Kristan Bullinger, Board Secretary